
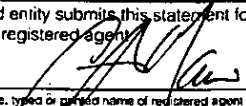
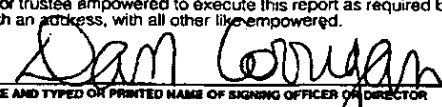


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 23, 2004 8:00 am
Secretary of State

08-23-2004 90015 045 ***150.00

8/23/

DOCUMENT # G21460 1. Entity Name INDIAN RIVER RANCHES, INC.					
Principal Place of Business 7150 20TH STREET, STE E VERO BEACH FL 32966			Mailing Address 7150 20TH STREET, STE E VERO BEACH FL 32966		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number NO-T APPLICABLE Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HENDERSON, STEVE 817 BEACHLAND BLVD VERO BEACH FL 32964			7. Name and Address of New Registered Agent Name Christopher H. Marine, Esq. Street Address (P.O. Box Number is Not Acceptable) 979 Beachland Boulevard City Vero Beach FL Zip Code 32963		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 9-13-04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State			S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input checked="" type="checkbox"/>		
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST CORRIGAN, J. PAT 7150 20TH ST., SUITE E VERO BEACH FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM CORRIGAN, DAN 7150 20TH ST. SUITE E VERO BEACH FL 32566	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M CORRIGAN, TAD 7150 20TH STREET, SUITE E VERO BEACH FL 32966	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date Daytime Phone #</small>					

Attachment

66433996

LAW OFFICES OF

GOULD, COOKSEY, FENNELL,

O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988)

BYRON T. COOKSEY

DARRELL FENNELL

EUGENE J. O'NEILL

CHRISTOPHER H. MARINE

DAVID M. CARTER

TODD W. FENNELL, LL.M.

*FL. BOARD CERTIFIED

CIVIL TRIAL AND BUSINESS LITIGATION

979 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

TELEPHONE: (772) 231-1100

FAX: (772) 231-2020

TROY B. HAFNER, LL.M.**

BRIAN J. CONNELLY

SANDRA G. RENNICK

CLINT S. MALONE

JENNIFER VANHOOSE

WILLIAM N. KIRK

**FL. BOARD CERTIFIED

WILLS, TRUSTS AND ESTATES

September 17, 2004

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

Re: Indian River Ranches, Inc.

Reference No. G21460

Gentlemen:

This firm has been appointed Registered Agent for the above referenced Florida corporation. In response to your correspondence of August 25th (photocopy enclosed) I am enclosing the 2004 Annual Report for the above referenced corporation.

Please file the Annual Report at your earliest opportunity. Thank you for your assistance and please contact me if you need anything further.

Sincerely yours,

Christopher H. Marine

CHM/nas

Enclosure

cc: Indian River Ranches, Inc.



Attachment
66433996

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 25, 2004

INDIAN RIVER RANCHES, INC.
7150 20TH STREET, STE E
VERO BEACH, FL 32966

Subject: INDIAN RIVER RANCHES, INC.

Reference Number:

G21460

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RH

ANNUAL REPORTS SECTION